

FORM BXA-621P
(REV 10-89)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

915481

A
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BATCH

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MONTH/YEAR

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RSN

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SUBSET

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RTP

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CLASS

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FILING

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TAG

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This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **BANK OF TOKYO-MITSUBISHI LTD.**
Address: **1251 AVE OF THE AMERICAS**
City, State and ZIP: **NEW YORK, N.Y. 10020**
Country (if other than USA):
Telephone:
Firm Identification No. (if known): **341414**

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in Item 1a)
Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: **KAMBER NARROW FABRIC MACHINERY, LLC**
Address: **3969 VALLEY EAST INDUSTRIAL PARK**
City, State and ZIP: **BIRMINGHAM, AL 35217**
Country (if other than USA):
Firm Identification No. (if known): **343530**

4. (a) Name of boycotting country from which request originated:

BANGLADESH
(b) Name of country directing inclusion of request, if different from (a) above:

43-44

5. Name of country or countries against which request is directed:

SOUTH AFRICA/ISRAEL

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6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

110-LCX-421710

71-77

7. Date firm received request: (use digits for month/day/year)

11-24-97

47-52

8. Specify type(s) of document conveying the request:

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

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☒ Letter of credit

- ☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☐ Other written (specify) _____

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

- ☒ Have not taken and will not take the action requested.
☐ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

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- ☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).

- ☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.
2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

C. GALVEZ

Date

11-24-97

11. Describe the commodities or technical data involved, and specify quantity and value:

Description **RE-CONDITION 2 UNIT ARNOLD
RUBBER COVERING MACHINE**

Quantity: **TWO UNITS**Value to nearest whole dollar \$ **USD 34,500.00****C. GALVEZ****USD 34,500.00**

58-69



ব্যাংক অব স্মল ইন্ডাস্ট্রিজ এ্যান্ড কমার্স
বাংলাদেশ লিমিটেড
Bank of Small Industries and Commerce
Bangladesh Limited

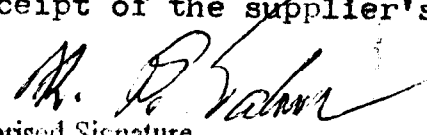
= Page-02 =

**THIS SHEET IS AN INTEGRAL PART OF
OUR L/C NO. DIL1970207 DT. 18-11-97.**

10. Date of B/L must not be earlier than the date of opening of the L/c.
11. Documents with discrepancies must not be negotiated even against guarantee or under reserve.
12. Through B/L covering several modes of transport are not acceptable.
13. Packing : Export standard packing.
14. Immediate after shipment the beneficiary must inform us (opening Bank) the date of shipped and value of documents by Telex/Fax (Telex No.632536 BASIC BJ ,Fax No.88-02-9564829) and a copy of this Telex/Fax must accompany the original shipping documents.
15. Pre-shipment Inspection Certificate issued by beneficiary acceptable.
16. Third party and short form of B/L is not acceptable.
17. Pre-shipment Inspection Certificate issued by N.G.S. in respect of quality, quantity specification, etc. which certificate must accompany the original documents
18. Certificate from any international reputed surveyor to the effect that the concern machinery has an economic and useful life at least 10(ten) years. Certificate of which must accompany the original documents.
19. L/C will be operative on receipt of the supplier's Credit Report.


Authorised Signature

A. H. Gholam Sanjari
P.A. No-32


Authorised Signature

F.A. No-4

DILKUSHA BRANCH : 13, DILKUSHA COMMERCIAL AREA, DHAKA-1000, BANGLADESH.

11100



ব্যাংক অব স্মল ইণ্ডাস্ট্রিজ এণ্ড কমার্স বাংলাদেশ লিঃ
Dilkusha Br.13, Dilkusha C.A. Dhaka, Bangladesh.
TLX : 632536 BASIC FJ

Date 18-11-1997

Messrs KAMBER NARROW FABRIC MACHINERY, LLC
3969 Valley East Industrial Park
Birmingham, AL 35217
U. S. A.

Irrevocable Commercial Letter of Credit
No. DIL1970207 without recourse

Dear Sirs,

At the request of Messrs. DARUL AMAN INDUSTRIES LTD. Hemayetpur Savar Dhaka, Bangladesh

we hereby establish our Irrevocable Letter of Credit in your favour
for the amount of US\$34,500.00 (say US Dollar Thirty four thousand five hundred only)

available by your draft(s) on us at XXXXXXX sight accompanied by the following documents marked (x) :

- (x) Your signed Commercial INVOICE (s) in EIGHT copies bearing the following clause(s) :
"We hereby certify that (a) this invoice is authentic (b) it is the only invoice issued by us for the goods described herein (c) it shows their exact value without deduction of any discount (d) their Origin is U.S.A."
- (X) Full set of "CLEAN SHIPPED ON BOARD" Ocean Bill (s) of Lading drawn/endorsed to the Order of Bank of Small Industries & Commerce Bangladesh Ltd. showing "FREIGHT Prepaid" and marked NOTIFY "OUR Dilkusha BRANCH and OPENERS."
- () AIRWAY Bill(s) bearing this L/C Number drawn to our order "FREIGHT PAID" marked notify "OURSELVES and OPENERS."
- () Original Sea/Air/Post Parcel RECEIPT(s) bearing this L/C Number showing postage paid and evidencing that the parcel(s) has/have been despatched to our branch a/c opener(s).
- () Original Truck Receipt/Chalan bearing this L/C Number drawn to our order showing "FREIGHT PAID" marked NOTIFY our branch and opener(s).
- (X) Certificate of Origin in 5 (five) copies from Chambers of Commerce or any other recognised/competent authority.
- (X) INSURANCE COVERED BY OPENERS. All shipments under this credit must be advised by you immediately after shipment direct to M/s. Proyati Insurance Co. Ltd. Nawabpur Br. Nurul Hoque Market 2nd 247/1 Nawabpur Rd. Dhaka 1100 and to the openers referring to Cover Note No. FICL/DHA/NWP/MC-335/11/97 dt. 15-11-97 giving full details of Shipments. A copy of this advice to accompany each set of documents.

(x) Packing list in 5 (five) copies.

Evidencing despatch/shipment of the following goods by Ship/XXXXXXX: Merchandise: RE-CONDITION 2 UNIT ARNOLD RUBBER COVERING MACHINE: 90-120 Spindles, 17" Spacing high speed, W/splitters and beam take up. C&F ICD Kamapur Dhaka Via Chittagong, Unit-2, Total amount US\$34,500.00 and all other details as per Proforma Invoice No. KNFML/01203/97 dt. September 11, 1997 of the beneficiary.

Shipment must be made not later than 31-12-97 (Twenty one) days
Draft(s) is/are to be drawn and negotiated not later than 21-01-98 Place of expiry U.S.A.
Shipment from Any port of U.S.A. to Chittagong by ship on C&F basis

Partial shipments Not allowed Transshipment Allowed
1— This credit is transmitted through The Bank of Tokyo Mitsubishi Ltd. 1251 Avenue of the Americas New York N.Y. 10020-1104, U.S.A.

2— This credit is subject to Uniform Customs & Practice for the Documentary Credits (1993 Revision) Publication No. 500

3— Draft(s) must be marked "Drawn under Bank of Small Industries & Commerce Bangladesh Ltd. Credit No. DIL1970207 and amounts thereof endorsed on the reverse hereof by the negotiating bank.

4— We hereby agree with drawers, endorsers and bonafide holders of draft(s) drawn under and in compliance with the terms of this Credit that the same shall be duly honoured on due presentation :

Other Terms and Conditions/other documents required

5— The following marked (x) should appear on the Invoices :

- (X) L/C Authorisation Form No. 21936
- () Bangladesh Bank Registration No. BA-76718
- (X) Importers Registration No. BA-76718
- () Invoice must indicate that payment against subject import made under
- (X) H. S. Code No. 8446.21/8446.29

6— Shipment on South African and Israeli flag vessels and goods from South Africa and Israel or goods Originating from these Countries Prohibited

7— All charges outside Bangladesh will be on account of beneficiary XXXXX

8— This L/C Number must appear in all Documents.

9— Shipping Marks DARUL AMAN

INSTRUCTIONS FOR THE ADVISING/NEGOTIATING BANK MARKED (X)

(x) Please deliver the original copy to the beneficiary without adding your confirmation retaining the duplicate for your file.

(X) You are authorised to reimburse yourselves for the amount of your negotiations by:

Drawing on our account No. 36022121 with CITIBANK N.A. 111 Wall Street 18th Floor New York N.Y. 10043 U.S.A. certifying that the documents are in order and drawn strictly in terms of this letter of credit, have been sent to us.

- () We shall arrange remittance of bill proceeds complying with the credit terms on receipt of documents from you/on maturity of the draft(s) to your designated account/as per instruction.
- (x) Please send us original documents by FIRST AIRMAIL and the remaining documents by following airmail. Original set of documents to include FIVE copies of invoice and remaining to be sent with duplicate set.
- (X) Your advising, negotiation, payment and other charges will be on account of beneficiary XXXXX

Contd.. /2

Yours faithfully,

Bank of Small Industries & Commerce Bangladesh Ltd.

Authorised Signature
AS NO. D. M. Ebrahim Santer

Authorised Signature Shamshi Tabra
AS NO. P 10